



TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

-CORRECTED-

NAME OF PUBLIC BOARD OR COMMISSION	Finance Committee
DATE MEETING AGENDA POSTED	May 9, 2014
LOCATION	Council Chambers
DATE OF MEETING	May 14, 2014
TIME MEETING STARTED	4:32 p.m.
PERSON PREPARING MEETING MINUTES	Jo-Anne Booth, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Cathy Vargas, Chairwoman	2. Bill MacDonald
3. Also present: John Mehr (Finance Director)	4. Barbara Gilbert (Town Manager)
5. Mona McKim (Treasurer)	6. Elaine McKim (Tax Collector)
7. Glenn Parent (Highway Supt./Recycling Coordinator) (Entered at 4:37 p.m.)	8. Christa & Sophie Mariner (Residents of R.H.)
9.	10.

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Bill MacDonald made a motion to approve the Minutes of the April 16, 2014 meeting of the Finance Committee. The motion was seconded by Chairwoman Cathy Vargas and adopted by those present. (Councilor Guy Drapeau was absent.)

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Bill MacDonald made a motion to approve the Working Notes of the April 16, 2014 meeting of the Finance Committee. The motion was seconded by Chairwoman Cathy Vargas and adopted by those present. (Councilor Guy Drapeau was absent.)

3rd MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Bill MacDonald made a motion to take the Suspense List (Fiscal Year 2013-2014 Tax Suspense List) as accepted and forward it to the Town Council (Consent Agenda) for its consideration. The motion was seconded by Chairwoman Cathy Vargas and adopted by those present. (Councilor Guy Drapeau was absent.) (Please see the Attachment.)

4th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Bill MacDonald made a motion to have the contract renewed for the Sexton for Center Cemetery. The motion was seconded by Chairwoman Cathy Vargas and adopted by those present. (Councilor Guy Drapeau was absent.)

BE IT RESOLVED that the Town Manager is authorized to enter into a contract with Ray Sweezy to continue being the Sexton for Center Cemetery. This contractual position is to be compensated as follows:

- 1) \$350.00 a month;
- 2) \$300.00 for each burial the sexton oversees at the cemetery;
- 3) \$85.00 for each cremation the sexton oversees at the cemetery;
- 4) and 5% sales commission for the sale of cemetery plots.

The contract shall start on July 1, 2014 and end on June 30, 2017. The sexton position will be paid out of the Center Cemetery Fund.

Report and Recommendation

Ray Sweezy has been the Center Cemetery sexton for the last fifteen years. The sexton's main duties include the selling of cemetery plots, the marking out of the plots for the burial, and overseeing the funeral service. The Town Manager and Finance Director recommend renewing the sexton contract with Ray Sweezy for another three (3) year term.

5th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Bill MacDonald made a motion to adjourn the meeting at 5:07 p.m. The motion was seconded by Chairwoman Cathy Vargas and adopted by those present. (Councilor Guy Drapeau was absent.)

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 5:07 p.m. TIME DELIVERED TO TOWN CLERK:

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